

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF
TULSA, OKLAHOMA,**

scheduled for Wednesday, October 16, 2024, at 5:00 P.M in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, October 11, 2024, at 4:35 P.M.

An addendum was posted on Tuesday, October 15, 2024, at 4:22 P.M.

CALL TO ORDER

Vice-Chair Lakin called the meeting to order at 5:08 P.M.

ROLL CALL:

Hall-Harper	Present	Bengel	Present
Cue	Absent	Decter Wright	Present
Patrick	Present	Lakin	Present
Bellis	Present	Fowler	Present
Miller	Absent		
	Present:	7	
	Absent:	2	

STAFF PRESENT

Jack Blair, City Attorney
Lori Doring, Secretary to the Council
Bailee Rogers, Council Staff

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular Meeting held at 4:00 PM on September 18, 2024.
[CC 10/16/24] 24-1012-1
- b. Minutes of Regular Meeting held at 5:00 PM on September 18, 2024.
[CC 10/16/24] 24-1012-2

Councilor Decter Wright moved to approve 1.a – 1.b. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Absent	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		
Yeas: 7	Nays: 0	Absent: 2	Abstentions: 0

Motion carried.

Councilor Decter Wright recused at 5:09 P.M.

2. APPOINTMENTS & REAPPOINTMENTS

- a. Sara Phoenix – Appointment to the Arts Commission of City of Tulsa replacing Rebecca Jimerson; term expires December 1, 2027. (CD-4) [UED 9/25/24; CC 10/16/24] 24-927-1

- b. Brandon Rule – Reappointment to the Arts Commission of City of Tulsa; term expires December 14, 2026. (Attended 6/7 meetings.) (CD-4) [UED 9/25/24; CC 10/16/24] 24-926-1

Public Comments:
John Huffines – 2.a – 2.b.

Councilor Bellis moved to approve 2.a – 2.b. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Absent	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

Councilor Decter Wright returned at 5:12 P.M.

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed Ordinance closing a certain Air Space portion of a Public Way (vertical air space) located at 424 N. Boulder Ave., lying within a tract of land located in Lots One - Eight and Twenty (1-8 and 20), Block Nine (9) of Original Town Tulsa, requested by Mark Capron of Wallace Design Collective to allow for the construction of balconies overhanging the right-of-way. (CD-1) (Public Hearing: 10/16/24) [PW 10/16/24; CC 10/16/24; CC 10/30/24] 24-978-3

Councilor Decter Wright moved to enter Public Hearing on 3.a. Councilor Hall-Harper seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Absent	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

Council entered Public Hearing on 3.a at 5:13 P.M.

There were no speakers.

Without objection, Council exited Public Hearing on 3.a at 5:13 P.M.

- b. Public Hearing to receive written and oral comments from citizens regarding the proposed Ordinance closing a portion of a certain Public Street located at 11313 E. 13th St., platted in Carousel Concourse III (Plat #06925) and Elm Hurst (Plat #12875), requested by Steven Stecher to satisfy title requirements. (CD-6) (Public Hearing: 10/16/24) [PW 10/16/24; CC 10/16/24; CC 10/30/24] 24-979-3

Councilor Decter Wright moved to enter Public Hearing on 3.b. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Absent	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

Council entered Public Hearing on 3.b at 5:14 P.M.

Public Comments:
Jim Ferris – 3.b.

Without objection, Council exited Public Hearing on 3.b at 5:14 P.M.

4. MAYOR’S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.

- b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of twenty-five thousand dollars (\$25,000.00) to Kocrese Nash-Sergeon, Pro Se Plaintiff, from the Sinking Fund as a payment of a judgment award in Case No. CJ-2024-3510, Kocrese Nash-Sergeon v. City of Tulsa et al. **(Emergency Clause)** [PW 10/16/24; CC 10/16/24] 24-1001-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution requesting Quality Event designation for the Chili Bowl Nationals 2025 to be held January 13-18, 2025, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [PW 9/25/24; CC 10/16/24] 24-913-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution requesting Quality Event designation for the Tulsa Shootout 2024 to be held December 31, 2024 - January 4, 2025, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [PW 9/25/24; CC 10/16/24] 24-914-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution adopting the City of Tulsa - Program for Public Information and Flood Insurance Coverage Improvement Planning 2023-2024 Annual Elevation Report, CRS Activities 330 and 370 of the City of Tulsa, Oklahoma; providing that copies of said plan be filed and kept in the Office of the City Clerk; making said plan available to the public at a reasonable charge. **(Emergency Clause)** [PW 10/16/24; CC 10/16/24] 24-963-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution adopting the City of Tulsa Multi-Hazard Mitigation Plan - 2024 Update, cited herein in digital format and made a part hereof; providing that copies of said plan be filed and kept in the Office of the City Clerk; making said plan available to the public at a reasonable charge. **(Emergency Clause)** [PW 10/16/24; CC 10/16/24] 24-977-2

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- g. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution adopting the City of Tulsa Floodplain Management Planning / Repetitive Loss Area Analysis (RLAA) Annual Progress Report 2023-2024 of the City of Tulsa, Oklahoma; providing that copies of said plan be filed and kept in the Office of the City Clerk; making said plan available to the public at a reasonable charge. **(Emergency Clause)** [PW 10/16/24; CC 10/16/24] 24-964-2
 - h. Consideration and possible approval, adoption, denial, amendment or revision of Housing and Urban Development (HUD) Grant funding recommendations from the HUD Community Development Committee for Program Year 2025. In accordance with Title 12, Chapter 8, Section 804, Paragraph F, the HUD Community Development Committee drafted a Priority Needs Statement for the Program Year 2025 HUD Annual Action Plan. [PW 9/25/24; CC 10/16/24] 24-923-2
 - i. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing Condemnation of property owned by Daniel M. Bisett, Jr. and Celia M. Bisett, Co-Trustees, located at 4032 E. 111th St. S., (Unplatted), an existing public necessity requires stormwater improvements in the vicinity of E. 115th Pl. S. and S. Delaware Ave. (CD-8) [PW 9/25/24; CC 10/16/24] 24-924-2
 - j. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by Veritas 91st and Mingo, LLC of property located at 9816 E. 91st. St. S., Parcel 631, Unplatted, required for infrastructure improvements including floodplain protection, private detention, and sanitary sewer. (CD-7) [CC 10/16/24] 24-972-1
 - k. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by Veritas 91st and Mingo, LLC of property located at 9816 E. 91st. St. S., Parcel 632, Unplatted, required for infrastructure improvements including floodplain protection, private detention, and sanitary sewer. (CD-7) [CC 10/16/24] 24-973-1
 - l. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by Veritas 91st and Mingo, LLC of property located at 9816 E. 91st. St. S., Parcel 639, Unplatted, required for infrastructure improvements including floodplain protection, private detention, and sanitary sewer. (CD-7) [CC 10/16/24] 24-974-1
 - m. Consideration and possible approval, or denial of a vote on Receipt of Official Certificates of Votes cast at the election held August 27, 2024, for Mayor and Council Districts 1, 2, 3, 4, 5, 6, 7, 8, and 9 and two (2) Charter Amendment proposals. Tulsa City Charter, Article VI, Section 5, provides that election returns be "canvassed" by Council, by acknowledging receipt of certificates, and directing the certificates to be filed with the City Clerk. [CC 10/16/24] 24-960-1
 - n. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by RAG, LLC of property located at 3010 N. David Patrick Ave., Parcel 636, Unplatted, required for infrastructure improvements at the Greenheck Campus, Phase 5. (CD-3) [CC 10/16/24] 24-990-1
 - o. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by RAG, LLC of property located at 3010 N. David Patrick Ave., Parcel 638, Unplatted, required for infrastructure improvements at the Greenheck Campus, Phase 5. (CD-3) [CC 10/16/24] 24-991-1
 - p. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Glen Wood Homes, LP of property located at

15213 E. 40th Pl. S., Parcel 655, Unplatted, required for infrastructure improvements at Battle Creek Park Phase III. (CD-3) [CC 10/16/24] 24-992-1

- q. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by Independent School District No. 1 of Tulsa County, Oklahoma, of property located at 3121 E. Queen St. N., Parcel 13-2018, Unplatted, required for IDP 9156-2018. The IDP for this project includes rerouting a public storm sewer main, a sanitary sewer extension, a detention pond, sidewalks, driveways, and ADA ramps in the public right-of-way for a new Tulsa Public Schools Facility. (CD-1) [CC 10/16/24] 24-993-1
- r. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Independent School District No. 1 of Tulsa County, Oklahoma, of property located at 3121 E. Queen St. N., Parcel 73-2019, Unplatted, required for IDP 9156-2018. The IDP for this project includes rerouting a public storm sewer main, a sanitary sewer extension, a detention pond, sidewalks, driveways, and ADA ramps in the public right-of-way for a new Tulsa Public Schools Facility. (CD-1) [CC 10/16/24] 24-996-1
- s. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by Independent School District No. 1 of Tulsa County, Oklahoma, of property located at 3121 E. Queen St. N., Parcel 18-2018, Unplatted, required for IDP 9156-2018. The IDP for this project includes rerouting a public storm sewer main, a sanitary sewer extension, a detention pond, sidewalks, driveways, and ADA ramps in the public right-of-way for a new Tulsa Public Schools Facility. (CD-1) [CC 10/16/24] 24-994-1
- t. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by Independent School District No. 1 of Tulsa County, Oklahoma, of property located at 3121 E. Queen St. N., Parcel 72-2019, Unplatted, required for IDP 9156-2018. The IDP for this project includes rerouting a public storm sewer main, a sanitary sewer extension, a detention pond, sidewalks, driveways, and ADA ramps in the public right-of-way for a new Tulsa Public Schools Facility. (CD-1) [CC 10/16/24] 24-995-1
- u. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from The Kresge Foundation in the amount of four thousand, two hundred forty-eight dollars and eighty-six cents (\$4,248.86) for Kyra Carby, Emma Morris, and Caleb Perkins to travel to Detroit, MI on September 10-12, 2024, to attend the Our Urban Future: The Next Era of Making Change in America's Cities event. [CC 10/16/24] 24-959-1
- v. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from HDPE Municipal Advisory Board in the amount of one thousand dollars (\$1,000.00) for Cheryl Wilson to travel to San Antonio, TX on December 5-6, 2024, to attend the HDPE Municipal Advisory Board Committee Meeting. [CC 10/16/24] 24-976-1
- w. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Leads Online in the amount of one thousand, four hundred seventy-four dollars and thirty-two cents (\$1,474.32) for Jordan Green to travel to Montreal, Canada on November 11-13, 2024, to attend the International Firearm Forensics & Intelligence Summit. [CC 10/16/24] 24-1000-1
- x. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from United States Homeland Security in the amount of one thousand dollars (\$1,000.00) for Tyler Broughton to travel to Fort Lauderdale, FL on November 11-14, 2024, to attend the Hazardous Materials Instructor and Commander Conference. [CC 10/16/24] 24-998-1
- y. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Special Olympics of Oklahoma in the amount of one

- thousand, two dollars (\$1,002.00) for Ronni Lowman to travel to San Antonio, TX on November 13-17, 2024, to attend the Law Enforcement Torch Run International Conference. [CC 10/16/24] 24-989-1
- z.

Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Special Olympics of Oklahoma in the amount of one thousand, two dollars (\$1,002.00) for Joshua Metcalf to travel to San Antonio, TX on November 13-17, 2024, to attend the Law Enforcement Torch Run International Conference. [CC 10/16/24] 24-975-1
- aa.

Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Special Olympics of Oklahoma in the amount of one thousand, two dollars (\$1,002.00) for Jason Busby to travel to San Antonio, TX on November 13-17, 2024, to attend the Law Enforcement Torch Run International Conference. [CC 10/16/24] 24-999-1
- ab.

Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Zeeco Oktoberfest Tulsa scheduled for October 15-20, 2024, at 2000 S. Jackson Ave. (CD-2) [CC 10/16/24] 24-966-1
- ac.

Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Arvest Winterfest scheduled for November 25, 2024, – January 6, 2025, at 300 S. Denver Ave. (CD-1,4) [CC 10/16/24] 24-955-1
- ad.

Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Kendall Whittier Main Street - Arts Festival scheduled for October 19, 2024, at 1 S. Lewis Ave. (CD-4) [CC 10/16/24] 24-956-1
- ae.

Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BooHaHa scheduled for October 19, 2024, starting at 4500 S. Peoria Ave. (CD-9) [CC 10/16/24] 24-1014-1
- af.

Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Friendship Church Tulsa Fall Fest scheduled for October 27, 2024, at 1700 N. Madison Ave. (CD-1) [CC 10/16/24] 24-1015-1
- ag.

Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Trunk or Treat 2024 scheduled for October 26, 2024, at 1200 S. Boulder Ave. (CD-4) [CC 10/16/24] 24-1016-1
- ah.

Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: ONEOK - United Way - ONERock scheduled for October 24, 2024, at 600 S. Boulder Ave. (CD-4) [CC 10/16/24] 24-1017-1
- ai.

ADDENDUM: Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: TTCU Tulsa Run scheduled for October 26, 2024, starting at 300 S. Boston Ave. (CD-1,4,9) [CC 10/16/24]

Public Comments:
John Huffines – 4.aa, 4.ac, 4.ae, 4.af, 4.ag.
Bernice Alexander – 4.h.
James Alexander, Jr. – 4.h.

Councilor Decter Wright moved to approve 4.b – 4.ai with the emergency clause on 4.b – 4.g. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Absent	Decter Wright	Yea

Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		
Yeas: 7	Nays: 0	Absent: 2	Abstentions: 0
Motion carried.			

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts.

Linda Jenkins presented the report.

Public Comments:
John Huffines – 5.a.

- b. Consideration and possible approval, adoption, denial, amendment, or revision of a Final Plat for Battle Creek Park Duplexes Addition, consisting of Twenty (20) Lots, One (1) Block located north of the NE/c of E. 41st St. S. and S. 145th E. Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-6) [CC 10/16/24] 24-980-1
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7571-A from MX1-U-45 with an Optional Development Plan to MX1-U-45 with an amended Optional Development Plan for property located east of the NE/c of E. 36th St. S. and S. Peoria Ave. requested by Lou Reynolds. (Property owner: CBC Builds, LLC) (CD-9) (TMAPC voted 8-1-0 to recommend **APPROVAL** of MX1-U-45 zoning with an amended Optional Development Plan.) [UED 9/25/24; CC 10/16/24; CC 10/30/24] 24-936-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7784 from RS-2 to CG for property located north of the NE/c of E. Easton St. and N. Memorial Dr. requested by Walters Way - Regaining Your Life Foundation. (Property owner: Walter Block) (CD-3) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CG zoning.) [UED 9/25/24; CC 10/16/24; CC 10/30/24] 24-937-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7785 from RM-2 to AG for property located south of the SE/c of W. 10th St. S. and S. 61st W. Ave. requested by Bell Land Use, LLC, Robert Bell. (Property owner: Eden Village of Tulsa, Inc.) (CD-4) (TMAPC voted 9-0-0 to recommend **APPROVAL** of AG zoning.) [UED 9/25/24; CC 10/16/24; CC 10/30/24] 24-938-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Rezoning Application CO-19 for property located north of the NW/c of E. 91st St. S. and S. Mingo Rd. to rezone subject properties from AG to CO with an Optional Development Plan requested by Nathan Cross. (Property owner: Curlee-Case, LLC) (CD-7) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CO-19 zoning with an Optional Development Plan.) [UED 9/25/24; CC 10/16/24; CC 10/30/24] 24-940-2
- g. Consideration and possible approval, adoption, denial, amendment or revision of Resolution No. 2920:1058 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19, Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting an amendment (CPA-112) changing the land use designation from "Neighborhood" to "Local Center" on approximately ±10.00 acres located north of the NW/c of E. 91st St. S. and S. Mingo Rd. requested by Nathan Cross. (Property owner: Curlee-Case, LLC) (CD-7) (TMAPC voted 9-0-0 to adopt the "Local Center" land use designation and recommend City Council

APPROVE Resolution No. 2920:1058.) *(NOTE: In accordance with Title 19 Oklahoma Statutes, Section 863.7, the City Council must act on this item within 45 days of receipt. If no action is taken, the amendment will be officially approved.)* [UED 9/25/24; CC 10/16/24] 24-939-2

Public Comments:
Robert Bell – 5.e.
Joy Block – 5.d.

Councilor Decter Wright moved to approve 5.b – 5.g. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Absent	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

6. ORDINANCES - FIRST READING

6.a and 6.b were each read and voted on separately.

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 37, “Tulsa Revised Traffic Code”; correcting errors created by Scrivener's errors in Ordinance No. 25354 by amending Chapter 3 "Parties and Procedures Upon Arrest," amending Section 305, "Authority to Impound Vehicles," Chapter 4, "Licenses and Registration Requirements," Section 402, "Unlawful Use of License or Identification Card," Section 412, “Class and Endorsement Requirements for Driver’s Licenses,” Chapter 5, “Stopping, Standing and Parking Regulations,” amending Chapter 14, “Special Events,” Section 1402, “Special Event Permit Required.” **(Emergency Clause) (REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL AND ADOPTION ON FIRST READING)** [PW 10/16/24; CC 10/16/24] 24-961-2

Councilor Decter Wright moved to approve 6.a with waiver of City Charter, and Council Rules & Order of Business, requesting approval on First Reading with the Emergency Clause. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Absent	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 11-C, Tulsa Revised Ordinances, titled "Waterworks and Sewerage"; amending Chapter 7, titled "Sanitary Sewer User Charge System"; amending Section 708, to adjust sewer service charge rates;

providing that these rates shall be effective on November 1, 2024; establishing when the amendments enacted by this ordinance shall become operative.
(Emergency Clause) (REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL AND ADOPTION ON FIRST READING) [PW 10/16/24; CC 10/16/24] 24-1003-2

Councilor Decter Wright moved to approve 6.b with waiver of City Charter, and Council Rules & Order of Business, requesting approval on First Reading with the Emergency Clause. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Absent	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

- c. Consideration and possible approval, adoption, denial, amendment or revision of a Ordinance ZCA-25 amending the City of Tulsa Zoning Code, Title 42, Tulsa Revised Ordinances, Housing Feasibility Zoning Code amendments to the City of Tulsa Zoning Code in the following chapters: Chapter 5 - Residential Districts; Chapter 15- Office, Commercial and Industrial Districts; Chapter 20 - Overlay Districts; Chapter 25- Special Districts; Chapter 40 - Supplemental Use and Building Regulations; Chapter 45 -Accessory Uses and Structures; Chapter 55 - Parking; and Chapter 90 - Measurements. Key concepts contained in the proposed amendments are Housing types in Office and Commercial districts; Hotel/Office-to-residential conversions; removing the time limit on special exception approvals of manufactured housing; Cottage House developments; Accessory Dwelling Units; and reducing and simplifying mandatory parking requirements. [UED 9/25/24; UED 10/16/24; CC 10/16/24; CC 10/30/24] 24-935-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of two million dollars (\$2,000,000.00) recognized from revenues received within the Long Range Capital Fund. (Kirkpatrick Heights/Greenwood Master Plan) [UED 10/16/24; CC 10/16/24; CC 10/30/24] 24-967-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended fund balance of fourteen thousand, three hundred fifty-nine dollars and fifty-seven cents (\$14,359.57) between departments and projects within the 2001 Sales Tax Fund. (Transfer from completed Trail Projects to Arterial Street Rehab) [UED 10/16/24; CC 10/16/24; CC 10/30/24] 24-968-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of nine hundred ninety thousand, nine hundred seventy dollars (\$990,970.00) from grant revenues to be received from the United States Department of Health and Human Services within the Community Mental Health Services for Children with Serious Emotional Disturbances (SED) SubFund. (Substance Abuse and Mental Health Services Administration (SAMSHA) Grant) [UED 10/16/24; CC 10/16/24; CC 10/30/24] 24-969-2
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Water Easement, requested by Jaime Skipper for property located at 6929 S. Memorial Dr., Woodland Hills Mall Addition, for

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- the expansion of Woodland Hills Mall. (CD-7) [PW 10/16/24; CC 10/16/24; CC 10/30/24] 24-971-2
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a certain Air Space portion of a Public Way (vertical air space) located at 424 N. Boulder Ave., lying within a tract of land located in Lots One - Eight and Twenty (1-8 and 20), Block Nine (9) of Original Town Tulsa, requested by Mark Capron of Wallace Design Collective to allow for the construction of balconies overhanging the right-of-way. (CD-1) (Public Hearing: 10/16/24) [PW 10/16/24; CC 10/16/24; CC 10/30/24] 24-978-2
- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a certain Public Street located at 11313 E. 13th St., platted in Carousel Concourse III (Plat #06925) and Elm Hurst (Plat #12875), requested by Steven Stecher to satisfy title requirements. (CD-6) (Public Hearing: 10/16/24) [PW 10/16/24; CC 10/16/24; CC 10/30/24] 24-979-2
- j. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of twenty thousand dollars (\$20,000.00) recognized from unappropriated fund balance within the Public Works Non-Federal Grants SubFund. (Traffic Signal Damage Repair Reimbursement) [UED 10/16/24; CC 10/16/24; CC 10/30/24] 24-988-2
- k. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of sixty million, three hundred seventy-five thousand dollars (\$60,375,000.00) recognized from revenue received from the sale of General Obligation Bonds within the 2020 GO bond Issue 5 SubFund. (Pedestrian Infrastructure Improvements) [UED 10/16/24; CC 10/16/24; CC 10/30/24] 24-997-2
- l. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Drainage Easement, requested by Jacob Purdum, Eller & Detrich, P.C. for property located at 5959 S. 94th E. Pl., Woodland View Park 6th, for future development. (CD-7) [PW 10/16/24; CC 10/16/24; CC 10/30/24] 24-1002-2
- m. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of twenty-five thousand dollars (\$25,000.00) in the 2014 GO Bond Issue 7 SubFund, transferred from the 2020 GO Bond Issue 3 SubFund. (2022 Bond Cost of Issuance Correction) [UED 10/16/24; CC 10/16/24; CC 10/30/24] 24-1004-2
- n. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended fund balance of seven hundred fifty thousand dollars (\$750,000.00) between departments, account groups, and projects within grant revenues received from the United States Treasury American Rescue Plan Act SubFund. (City Wide Infrastructure) [UED 10/16/24; CC 10/16/24; CC 10/30/24] 24-1005-2
- o. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended fund balance of three hundred seventy-three thousand, nine hundred fifteen dollars and seven cents (\$373,915.07) between projects within the OWRB 2019A Promissory Note SubFund. (Turley Interceptor Replacement) [UED 10/16/24; CC 10/16/24; CC 10/30/24] 24-1006-2
- p. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental

appropriations of two hundred twenty thousand dollars (\$220,000.00) from grant revenues to be received from Oklahoma Office of Homeland Security within the Homeland Security Programs SubFund. (Bomb Robot Replacement) [UED 10/16/24; CC 10/16/24; CC 10/30/24] 24-1007-2

- q. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of fourteen million, nine hundred thirty-five thousand dollars (\$14,935,000.00) recognized from revenue received from the sale of General Obligation Bonds within the 2024 GO Bond Issue 3 SubFund. (Street Projects, Bridge Replacement and Rehabilitation) [UED 10/16/24; CC 10/16/24; CC 10/30/24] 24-1008-2
- r. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of fifty-three million, seven hundred forty thousand dollars (\$53,740,000.00) recognized from revenue received from the sale of General Obligation Bonds within the 2024 GO Bond Issue 4 SubFund. (BOK Center, TPAC, and Public Safety Center Improvements) [UED 10/16/24; CC 10/16/24; CC 10/30/24] 24-1009-2
- s. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of thirty-three million, three hundred thirty thousand dollars (\$33,330,000.00) recognized from revenue received from the sale of General Obligation Bonds within the 2014 GO Bond Issue 9 SubFund. (Street Maintenance and Repair) [UED 10/16/24; CC 10/16/24; CC 10/30/24] 24-1010-2
- t. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 23, titled "Municipal Criminal Court," by repealing in its entirety Section 116, titled "Collection services for court penalties, costs, fines and fees in cases in Municipal Court in which the accused/defendant has failed to appear or otherwise failed to satisfy a monetary obligation ordered by the court." [UED 10/16/24; CC 10/16/24; CC 10/30/24] 24-1020-2

Without objection, items 6.c – 6.t were forwarded to the next Council meeting.

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 35, Tulsa Revised Ordinances, titled "Infrastructure Development", Chapter 6, "Familiar Rights of Way Activities", Section 602, "Required Sidewalk and Fee-in-Lieu Option", Subsection J, "Determination of Sidewalk Fees", providing an operative date of November 1, 2024. (**Emergency Clause**) [PW 9/25/24; CC 9/25/24; CC 10/16/24] 24-921-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7778 from CH, RM-2, RS-3, and RDO-3 to CH and RDO-3 for property located east of the intersection of Southwest Blvd. and Riverside Dr. requested by the City of Tulsa. (Property owner: City of Tulsa) (CD-4) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CH and RDO-3 zoning.) [UED 9/18/24; CC 9/25/24; CC 10/16/24] 24-894-3
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7782 from RS-3 to CS with an Optional Development Plan for property located north of the NW/c of E. 11th St. S. and S. 123rd E. Ave. requested by Miguel Gomora. (Property owner: Miguel Gomora) (CD-3) (TMAPC voted 8-0-1 to recommend **APPROVAL** of CS zoning with an Optional Development Plan.) [UED 9/18/24; CC 9/25/24; CC 10/16/24] 24-895-3

- d.

Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7783 from RS-3 and CS to IL for property located north and west of the NW/c of N. Lewis Ave. and E. Ute St. requested by Lou Reynolds. (Property owner: Interstate Steel & Metals) (CD-1) (TMAPC voted 9-0-0 to recommend **APPROVAL** of IL zoning.) [UED 9/18/24; CC 9/25/24; CC 10/16/24] 24-896-3
- e.

Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7780 from AG to OL for property located north of the NW/c of E. 101st St. S. and S. Garnett Rd. requested by Priscila Jelsing. (Property owner: Priscila Jelsing) (CD-7) (TMAPC voted 9-0-0 to recommend **APPROVAL** of OL zoning.) [UED 9/18/24; CC 9/25/24; CC 10/16/24] 24-910-3
- f.

Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of five hundred thirty-eight thousand, eight dollars and sixty-four cents (\$538,008.64) recognized from unappropriated fund balance within the Public Works Non-Federal Grants SubFund. (TU - Gilcrease Donation Interest) [UED 9/25/24; CC 9/25/24; CC 10/16/24] 24-916-2
- g.

Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of fifty thousand, nine hundred sixty dollars (\$50,960.00) from grant revenues to be received from the District Attorney's Council within Victims of Crime Act SubFund. (Victims of Crime Act Grant Award) [UED 9/25/24; CC 9/25/24; CC 10/16/24] 24-917-2
- h.

Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to reduce unencumbered and unexpended appropriation balance of two hundred sixty-six thousand, seven hundred forty-one dollars and eighty-one cents (\$266,741.81) within the OWRB 2011A Promissory Note SubFund; to reduce unencumbered and unexpended appropriation balance of twenty-four thousand, three hundred forty-six dollars and seventy-three cents (\$24,346.73) within the OWRB 2014A Promissory Note SubFund; to reduce unencumbered and unexpended appropriation balance of one hundred thirty-eight dollars and ninety-eight cents (\$138.98) within the OWRB 2010A Promissory Note SubFund. (Projects are complete and funds are closed.) [UED 9/25/24; CC 9/25/24; CC 10/16/24] 24-918-2

Councilor Decter Wright moved to approve 7.a – 7.h with the emergency clause on 7.a. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Absent	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		
Yeas: 7	Nays: 0	Absent: 2	Abstentions: 0

Motion carried.

8. COUNCIL ITEMS

- a.

Councilors’ announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

Councilor Patrick gave a report on the InterCity visit to Detroit, MI. Councilor Fowler announced that there would be a meeting to provide updates on Johnson Park on October 22, 2024. Councilor Bellis reminded everyone that the location for early voting has changed. Councilor Decter Wright announced that there would be a District 7 Town Hall meeting on October 29, 2024.

- b. Consideration and possible vote for approval, adoption, denial, amendment, or revision of a proposed District 9 – 2021 Capital Improvements Sales Tax Community Development Priority Project, Concept Plan No. 1, Manion Park Improvements, including improvements to the Manion Park Trail including resurfacing with asphalt, improvements to the lighting canopy along the trail and updating existing lighting to solar powered LED lights, and installation of dog friendly water fountains along the trail and in the park, in the amount of five hundred fifty thousand dollars (\$550,000.00). (Fowler) [PW 10/16/24; CC 10/16/24] 24-1013-2

Councilor Decter Wright moved to approve 8.b. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Absent	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		
Yeas: 7	Nays: 0	Absent: 2	Abstentions: 0

Motion carried.

9. NEW BUSINESS

- a. No items this week.

10. HEARING OF APPEALS

- a. No items this week.

11. HEARING OF PUBLIC COMMENTS

- a. No items this week.

12. ADJOURNMENT

- a. Adjournment.

Vice-Chair Lakin adjourned the meeting at 5:54 P.M.

Jeannie Cue, Chair of the Council

Lori Doring, Secretary to the Council